

**CITY OF MAROA**  
**CITY COUNCIL MEETING**  
**ROLL CALL**

MEETING DATE – MONDAY, September 26, 2016 at  
7:03 pm

TITLE	PRESENT	ABSENT	TARDY
<u>ALDERMAN</u> Erick Peart		<b>X</b>	
<u>ALDERMAN</u> Ryan Wilkey			<b>X</b> arrived at 8:25 pm
<u>ALDERMAN</u> Jason Edwards	<b>X</b>		
<u>ALDERMAN</u> Vince Sims			<b>X</b> arrived at 7:30 pm
<u>ALDERMAN</u> Wayne Kissinger	<b>X</b>		
<u>ALDERWOMAN</u> Gretchen Underwood	<b>X</b>		
<u>Mayor</u> Ted Agee	<b>X</b>		

  
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Diane L. Edwards – City Clerk

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

**REASON FOR MOTION: Accept August 22, 2016 meeting minutes**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Kissinger**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>			<b>X</b>	
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderdwoman Gretchen Underwood</b>			<b>X</b>	
<b>Alderman Vince Sims</b>				<b>X</b>
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>	<b>X</b>			
<b>TOTAL</b>	<b>2</b>		<b>1</b>	<b>3</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

**REASON FOR MOTION: Replace doors on south end of City Hall building**

**MOTION PRESENTED BY: Alderman Kissinger**

**2<sup>ND</sup> MOTION: Alderwoman Underwood**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>				<b>X</b>
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>3</b>			<b>3</b>

  
Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

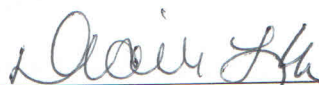
**REASON FOR MOTION: Accept Ordinance 07/08/2013-01**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderwoman Underwood**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>			<b>X</b>	
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>				<b>X</b>
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>2</b>		<b>1</b>	<b>3</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

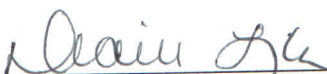
**REASON FOR MOTION: Accept Ordinance 20160926-2**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Edwards**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>4</b>			<b>2</b>

  
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Diane L. Edwards - City Clerk Maroa, IL



**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**


**REASON FOR MOTION: Accept the 2017 City Council meeting dates**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Sims**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>4</b>			<b>2</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

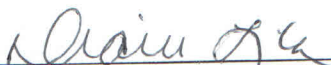
**REASON FOR MOTION:** Accept the bid of \$4,200 for the 2007 Ford Expedition from Scott Gaddy

**MOTION PRESENTED BY:** Alderman Edwards

**2<sup>ND</sup> MOTION:** Alderman Sims

**PRESENTED, PASSED AND APPROVED**

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger	X			
Alderman Erick Peart				X
Alderman Ryan Wilkey				X
Alderwoman Gretchen Underwood	X			
Alderman Vince Sims	X			
Alderman Jason Edwards	X			
Mayor Ted Agee				
<b>TOTAL</b>	<b>4</b>			<b>2</b>

  
Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

**REASON FOR MOTION: Accept Hamilton Development rezoning proposal**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Sims**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>			<b>X</b>	
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>4</b>		<b>1</b>	<b>1</b>



Diane L. Edwards - City Clerk Maroa, IL



**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

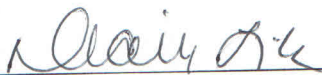
**REASON FOR MOTION: Pay the bills**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Kissinger**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>	<b>X</b>			
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
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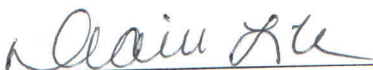
**REASON FOR MOTION: Pay the outstanding bills**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderwoman Underwood**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>	<b>X</b>			
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – September 26, 2016**

**REASON FOR MOTION: Adjourn at 9:15 pm**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Wilkey**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>				<b>X</b>
<b>Alderman Ryan Wilkey</b>	<b>X</b>			
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL